STATE OF HAWAII

MAKE CHECK PAYABLE TO:

FILING FEE: \$25.00

DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS BUSINESS REGISTRATION DIVISION

DRIGINAL HETERN BY MARCH 31 PERALTY FOR LATE FILLING

Page 1 of 31

1010 Richards Street

Mailing Address: Annual Filing, P.O. Box 40. Honolulu, HL 96810

DOMESTIC PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 1999 CORPORATE NAME AND MAILING ADDRESS:

SPORTS SHINKO RESORT HOTEL CORPORATION 175 PAOAKALANI AVE HONOLULU HI 96815

817 00261707

13- 4/27/00

If the above mailing address has changed, line out address and type or print the new address on the following line. Give Number, Street, City, State, and Zip Code:

AUTHORIZED CAPITAL CLASS/SERIES

COMMON

NUMBER 20,000 PAID-IN CAPITAL (NUMBER OF SHARES ISSUED)

NUMBER

CLASS/SERIES

3,000

To correct the above expital(s), line out and print the correct class/series and numbers on the right.

2. NATURE OF BUSINESS:

HOLDING COMPANY

(To correct, line out and print corrections below. If inactive during the period, state INACTIVE.)

Street address of the registered office in Hawaii and the name of the registered agent at that address (If any change, line out and print change on the right)

OFFICERS/DIRECTORS: (List all officers and directors. To correct, line out and print corrections on the right. See instructions on back of form.)

RESIDENCE ADDRESS (DO NOT LIST BUSINESS ADDRESS)

INCLUDE NUMBER & STREET, APT NO., CITY, STATE & ZIP CODES

TO CODE STREET OF CODE STREET OF STATE & ZIP CODES

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VP/D

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KINOSHITA.TOSHIO KINGSHITA, TAKESHI TOMITA, SHIGERU FUKUDA, TSUGIO NISHIDA, YASUQ MUKAL, FRANKLIN K

Kinoshita, Satoshi

6-20-8 SEIJO SETAGAYA-KU 13749 CONDESA DR 6175 MAKANIOLU PL 2-22-7 NAKAMURA

95-054 HOKUIWA ST 111 1140 WAIHOLD ST

1139 Makaiwa Street

TOKYO JA DEL MAR CA 92014 HON HI 96821 NERIMA-KU TOKYO JA

MILILANI HI **§**6789 HON HI 95821

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Monolulu, Hrigii 96316

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Emmal Mir.

CERTIFICATION

I certify under the penalties of Section 415-136, Hawaii Revised Statutes, that I have read the above and the information is true and correct.

DATE:

AUTHORIZED SIGNATURE

OHITA

PRINT/TYPE NAME AND TITLE OF SIGNER

(File this original. Photo copies not accepted.) (see reverse side for instructions)

B17 ,

FILE NO.0077678D1 Rev. 1/2000



Z		CORPORATION
DOMESTIC	PROFIT	CORPORATION

STATE OF HAWAII

MAKE CHECK PAYABLE TO: FILING FEE \$25.00

DEPARTMENT OF COMMERCE AND CONSUME, AFFAIRS BUSINESS REGISTRATION DIVISION

CHIGINAL-BETURN BY MARCH JI PENALTY FOR LATE FILING

1010 Richards Street

Mailing Address: Annual Filing, P.O. Box 40, Honolulu, HI. 96810

DOMESTIC PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 1999 CORPORATE NAME AND MAILING ADDRESS:

SPORTS SHINKO (HAWAII) CO., LTD. 175 PAOAKALANI AVE HONOLULU HI 96815

-B47,180261-764 135-5127700

If the above mailing address has changed, line out address and type of print the new andress on the following 25 new Olive Number, Street, City, State, and Zip Code:

AUTHORIZED CAPITAL CLASS/SERIES

COMMON

NUMBER 40,000 PAID-IN CAPITAL (NUMBER OF SHARES ISSUED)

CLASS/SERIES COMMON

NI MBER 16,998

To correct the above capital(s), line out and print the correct classiseries and numbers on the right,

2. NATURE OF BUSINESS

HOLDING COMPANY

(To sorrect, line out and print corrections below, If inactive during the period, state INACTIVE,)

Street address of the registered office in Hawaii and the name of the registered agent at that address (If any change, line out and print change on the right)

8

OFFICERS/DIRECTORS: (List all officers and directors. To correct, line out and print corrections on the right. See instructions on back of form.) DIRECTOR CODE RESIDENCE ADDRESS: (DO NOT LIST BUSINESS ADDRESS)
UNCLUDE NUMBER & STREET, API NO. CITY, STATE & ZIP CODE; NAME IN FULL

I/D 000/T/D KINOSHITA, TOSHIO KINGSHITA.TAKESHI TOMITA, SHIGERU PUKUDA, TSUGIO NISHIDA, YASUO K MUKAI, FRANKLIN K

6-20-SEIJO SETAGAYA KU 13749 CONDESA DR 6175 MAKANIOULU PL 2-22-7 NAKAMURA NERIMA-KU 95-054 HOKUTWA ST #111 1140 WAIHOLD ST

HONOLULU HI 96821 TOKYO JA MILILANI HI 96789 HONDLULU HI 96821

DEL MAR CA 92014

4

TOKYO JA

Đ EVP/D

Kinoshita, Satoshi

1139 Makaiwa Street

lionolulu, lawai k 96816 **€**

CERTIFICATION

PRINT/TYPE NAME AND TITLE OF SIGNER

I certify under the penalties of Section 415-136, Hawaii Revised Statutes, that I have read the above and the information is true and correct.

DATE:

tel 24 2600

AUTHORIZED SIGNATURE

FILE NO.0061260D1

Rev. 1/2000

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STATE OF HAWAII

MAKE CHECK PAYABLE TO. FILING FEE: \$25.00

DEPARTMENT OF COMMERCE AND CONSULT AFFAIRS BUSINESS REGISTRATION DIVISION

OFFICINAL-RETURN BY MARCH 31 PENALTY FOR LATE FILING

TRAH#

CORPORATE NAME AND MAILING ADDRESS:

1010 Richards Street

Mailing Address: Annual Filing, P.O. Box 40, Honolulu, HI. 96810

DOMESTIC PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR ENDED DECEMBER BATE 10 T ST

00/03/29 817 3

112 -LINE 4-2358

SPORTS SHINKO (MILILANI) CO., LTD. 95-176 KUAHELANI AVE MILILANI HI 96789

TOTAL AHOUNT \$

25.00

65719D1

If the above mailing address has changed, line out address and type or print the new address on the following line. Give Number, Street, City, State, and Zip Code:

COMMON

AUTHORIZED CAPITAL

CLASS/SERIES COMMON

NUMBER 20,000

PAID-IN CAPITAL INUMBER OF SHARES ISSUED! CLASSISERIES

NUMBER

To correct the above capital(s), line out and print the correct classisenes and numbers on the right.

2. NATURE OF BUSINESS

GOLF COURSE OPERATION

(To correct, line out and print corrections below. If inactive during the period, state INACTIVE.)

Street address of the registered office in Huwan and the name of the registered agent at that address (If any change, line out and print change on the right)

OFFICERS/C OFFICE HELDI OFFICE HELDI

OFFICERS/DIRECTORS: (List all officers and directors. To correct, line out and print corrections on the right. See instructions on back of form.) RESIDENCE ADDRESS (10) NOT LIST BUSINESS ADDRESS HINCLUDE NUMBER & STREET, APT NO. CITY, STATE & ZIP CODE: NAME IN FULL

KINOSHITA, TOSHIO KINOSHITA, TAKESHI

KINDSHITA, SATOSHE FURUDA . TSUGIO

TOWNSTO TAKUWA MIKIY NISHIDA, YASUO MUKAI, FRANKLIN

6-20-8 SEIJO SETAGAYA-KU 13749 CONDESA DR

1139 MAKATWA ST 2-22-7 NAKAMURA NERIMA-KU

-45-204 OF THE MATHWELL 160 HOAUNA ST

1140 WAIHOLD ST

TOKYO JA 40014

HONOLULU HI 96816

TOKYO JA

HILLENYS CARELLES VAILUKU HI 96793 AL HONOLULU HI 96821

10/13

70/p

18/0 18/1

b

CERTIFICATION

I certify under the penalties of Section 415-136, Hawan Revised Statutes, that I have read the above and the information is true and correct.

Vice President and Director Satosh; PRINT/TYPE NAME AND TITLE OF SIGNER

FILE NO.0065719D1 Rev. 1/2000

(File this original. Photo copies not accepted.) (see reverse side for instructions)

STATE OF HAWAII

MAKE CHECK PAYABLE TO:

DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS BUSINESS REGISTRATION DIVISION

ORIGINAL-RETURN BY MARCH 31 PENALTY FOR LATE FILING

FILING FEE \$25.50

1010 Richards Street

Mailing Address: Annual Filing, P.O. Box 40, Honotulu, Hl. 96810

DOMESTIC PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR ENDED DECEMBER DATE ID T SE R 31, 199 SEOT FILES TRANS CORPORATE NAME AND MAILING ADDRESS: 00/03/29 817 3 377 -LINE 4-2358

SPORTS SHINKO (KAUAI) CO., 2545 KIAHUNA PLANTATION DR KOLOA HI 96756

TOTAL AMOUNT \$

25.00

1081854

If the above mailing address has changed, line out address and type or print the new address on the following line. Give Number, Street, City, State, and Zip Code:

J. AUTHORIZED CAPITAL CLASS/SERIES

COMMON

8

NUMBER 20.000 PAID-IN CAPITAL (NUMBER OF SHARES ISSUED)

CLASS/SERIÉS COMMON

NUMBER 3,998

To correct the above capital(s), line out and print the correct class/series and numbers on the right.

2. NATURE OF BUSINESS:

GOLF COURSE OPERATION

(To correct, line out and print corrections below, If inactive during the period, state INACTIVE.)

Street address of the registered office in Hawaii and the name of the registered agent at that address (If any change, line our and print change on the right)

/29 OFFICE HELDI OFFICERS/DIRECTORS: (List all officers and directors. To correct, line out and print corections on the right. See instructions on back of form.) RESIDENCE ANDRESS (DO NOT LIST BUSINESS ADDRESS)
UNCLUDE NUMBER & STREET, APT. NO., CITY, STATE & ZIP CODE! NAME IN FULL

0/0 00/0 KINOSHITA, TOSHIO AS

KINOSHITA, TAKESHI KINOSHITA, SATOSHI FUKUDA. TSUGIO TSUJIMOTO, TAKUYA NISHIDA, YASUO MUKAI, FRANKLIN K

6-20-8 SETUD SETAGAYA-KU 13749 CONDESA DR 1139 MAKAIWA ST 2-22-7 NAKAMURA NERI MAJAMAL T 160 HOAUNA ST 1140 WAIHOLD ST

TOKYO JA HON HT 96816 4 TOKYO 176 JA MILLIANI III WAILUKU HI 96793 € HON HJ 96821 6

795 Kanani St. Lihue

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CERTIFICATION

I certify under the penalties of Section 415-136. Hawaii Revised Statutes, that I have read the above and the information is true and correct.

- 00 DATE

Heasut-66

Takkya Isulinosto PRINT/TYPE NAME AND TITLE OF SIGNER

FILE NO.0063818D1

(File this original. Photo copies not accepted.) (see reverse side for instructions)

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Rev. 1/2000

STATE OF HAWAII

MAKE CHECK PAYABLE TO: FILING FEE: \$25.00

DEPARTMENT OF COMMERCE AND CONSUMINA AFFAIRS BUSINESS REGISTRATION DIVISION

CHICINAL-RETURN BY MADON TO PEHALIY FOR LATE FILING

1010 Richards Street

Mailing Address: Annual Filing, P.O. Box 40, Honolule, Hl. 96810

DOMESTIC PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 1999

CORPORATE NAME AND MAILING ADDRESS:

T SEG# FILE# TRANS 00/03/23 817 116 -LINE 4-1433 TOTAL AHOUNT \$

SHINKO (PUKALANI) CO., LTD. KALANI ST

SPORTS SHINKO (PU 360 PUKALANI ST PUKALANI HI 96788

25.00

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If the above mailing address has changed, the out address and type or print the new address on the following line. Give Number, Street, City, State, and Zip Code:

AUTHORIZED CAPITAL

CLASS/SERIES COMMON

NUMBER 20,000 CLASSISERIES

PAID-IN CAPITAL (NUMBER OF SHARES ISSUED) NUMBÉR

COMMON

1.000

To correct the above capital(s), line out and print the correct class/series and numbers on the right.

2. NATURE OF BUSINESS:

GOLF COURSE OPERATION

(To correct, line out and print corrections below. If inactive during the period, state INACTIVE.)

Street address of the registered office in Hawaii and the name of the registered agent at that address (If any change, line out and print change on the right)

10/13, OFFICERS/I OFFICERS/DIRECTORS: (List all officers and directors. To correct, line out and print corrections on the right. See instructions on back of form.) RESIDENCE ADDRESS: DO NOT LIST BUSINESS ADDRESSI (INCLUDE NUMBER & STREET, APT. NO. CITY, STATE & ZIP CODE) NAME IN FULL

AS.

AT

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KINOSHITA, TOSHIO KINOSHITA, SATOSHI KINOSHITA, TAKESHI FUKUDA.TSUGIO

NISHIDA. YASUG TSUJIMOTO, TAKUYA MUKAI, FRANKLIN K 6-20-8 SETJO SETAGAYA-KU 1139 MAKATWA ST

13749 CONDESA DR 2-22-7 NAKAMURA NERIMA-KU

160 HOAUNA ST 95-186 WAINAKU PL 1140 WAIHULD ST

TOKYO JA HOMOLULU HÌ BÉBIG DEL MAR CA 92014 TOKYO 176 JA WAILUKU HI 96793 🧲 MILILANI HI 96789

HONOLULU HI 96831 S

CERTIFICATION

I certify under the penalties of Section 415-136. Hawaii Revised Statutes, that I have read the above and the information is true and correct.

SIGNATURE

(TITLE)

ans in Nishida

PRINT/TYPE NAME AND TITLE OF SIGNER

FILE NO.0069566D1 Rev. 1/2000 (File this original. Photo comes not accepted.) (see reverse side for instructions)

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STATE OF HAWAII DOMESTIC PROFIT CORPORATION MAKE CHECK PAYIBLE TO: DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS ORIGINAL-RETIEN BY MARCH 31 PENALTY FOR LATE FILING FILING FEE \$25.00 BUSINESS REGISTRATION DIVISION 1010 Richards Street Mailing Address: Annual Filing, P.O. Box 40, Honolulu, H1, 96810 DOMESTIC PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 1999 CORPORATE NAME AND MAILING ADDRESS: SPORTS SHINKO (WAIKIKI) CORPORATION 817 D0261706 HONOLULU HI 96815 13- 4/27/00 25.00 817.08261205_13~4+2+1+0+ 25:00~ If the above mailing address has changed, line out address and type or print the new address on the following line. Give Number, Street, City, State, and Zip Code: I. AUTHORIZED CAPITAL PAID-IN CAPITAL INUMBER OF SHARES ISSUED! CLASS/SERIES NUMBER CLASSISERIFS NUMBER COMMON 20,000 COMMON 2,000 To correct the above capital(s), line out and print the correct class/series and numbers on the right. 2. NATURE OF BUSINESS: TO OWN AND OPERATE HOTELS (To correct, line out and print corrections below, If inactive during the period, state INACTIVE.) Street address of the registered office in Hawaii and the name of the registered agent at that address (If eny change, line out and print change on the right) Ö 720 OFFICE HELD! OFFICERS/DIRECTORS: (List all officers and directors. To correct, line out and print corections on the right. See instructions on back of form, NAME IN FULL RESIDENCE ADDRESS (DO NOT LIST BUSINESS ADDRESS)
(INCLUDE NUMBER & STREET, APT. NO., CITY, STATE & ZIP CODE) OFFICTOR CODE 120260 17/0 17/0 KINGSHITA, TOSHIO SETAGAYA-KU TOKYO JA 5-20-B SEIJO KINOSHITA, TAKESHI COSTA DEL MAR RO CARLSBAD CA 92008 TOMITA. SHIGERU S175 MAKANIOLU PL HONGLULU HI 96821 2-22-7 NAKAMURA NERIMA-KU FUKUDA, TSUGIO TOKYO 176 JA HONOLULU HI 968214 MUKAT, FRANKLIN K 1140 WATHOLD ST AS/O NISHIDA. YASUO 95-054 HOKUIWA ST #111 ÀS MILILANI HI 96789 VP/D Kinoshita, Satoshi 1139 Makaiwa Street Honolula, thwati 96816 ¥ ...

CERTIFICATION

l	certify under	the	penalties	of	Section	415-136.	Hawaii	Revised	Statutes,	that	ŝ	have	read	the	above	and
ŧŧ	ie informatiei	ı is	true and	cor	reet		1									

DATE: Feb 24 2000

AUTHORIZED SIGNATURE

V.P. Home Hyr

TITLE

Shigar Tonita
PRINT/TYPE NAME AND TITLE OF SIGNER

U.S. Germa Nge

FILE NO.0079478D1 Rev. 1/2000

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(see reverse side for instructions)

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STATE OF HAWAII

FILING FEE: \$25,00

DEPARTMENT OF COMMERCE AND CONSUMER-AFFAIRS BUSINESS REGISTRATION DIVISION

RETURN ORIGINAL BY MARCH 31 PENALTY FOR LASE FILING

H

1010 Richards Street

Mailing Address: Annual Filing, P.O. Box 113600, Honolulu, HI. 96811

DOMESTIC PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2000 CORPORATE NAME AND MAILING ADDRESS:

SPORTS SHINKO RESORT HOTEL CORPORATION 175 PAOAKALANI AVE HONOLULU HI 96815

817 00456475

3- 3/14/01

If the above mailing address has changed, line out address and type or print the new address on the following line. Include City, State, and Zip Code:

1. AUTHORIZED CAPITAL CLASS COMMON

NUMBER 20,000 PAID-IN CAPITAL (NUMBER OF SHARES ISSUED)

NUMBER

CLASS COMMON

To correct the above capitalfs), line out and print the correct class and numbers on the right,

2. NATURE OF BUSINESS

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HOLDING COMPANY

(To correct, line out and prior corrections below. If inscrive during the period, state INACTIVE.)

Street address of the registered office in Hawaii and the name of the registered agent at that address. (See reverse for instructions.) (If any change, line out and print change on the right.)

OFFICERS/DIRECTORS: (List all officers and directors. To correct, line out and print corrections on the right. See reverse for instructions.)

DESECTOR CODE 2/D KINOSHITA, TOSHIO A D KINDSHITA, TAKESHI KINDSHITA, SATOSHI TOMITA, SHIGERU S/T/0 FUKUDA, TSUGIO AS NISHIDA, YASUD

NAME IN FLAT

MUKAI, FRANKLIN K

6-20-8 SEIJO SETAGAYA-KU 13749 CONDESA DR TZ AWIANAM BELLE 6175 MAKANIOLU PL 2-22-7 NAKAMURA 95-054 HOKUIWA ST 111 1140 WAIHOLO ST

ACCRESS DINCLUDE CITY, STATE & ZIP CODE

TOKYO UA DEL MAR CA 92014 HONOLULU HI 968 16 4 HON HI 96821 NERTMA-KU TOKYO JA MILILANI HI 95789 HON HI 96821

NO CHANGES: Do not check this box if changes have been made above. (Checking this box means there are no changes reported. The Department will not be held responsible for any changes made to this report.)

CERTIFICATION

I certify under the penalties of Section 415-136, Hawaii Revised Statutes, that I have read the bove, the information is true and correct and I am authorized to sign this report information is true and correct, and I am authorized to sign this report,

DATE: 3/21/01

Kinoshita Print Name 20

日初月

25-

Signature of authorized officer; attorney-in-fact

B22 2000

FILE NO.0077678D1 Rev. 1/2001

for an officer, or receiver or trustee (if the corporation is in the hands of a receiver or trustee)

File this original (SEE REVERSE SIDE FOR INSTRUCTIONS)





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PETURN ORIGINAL BY MARCH 31 PENALTY FOR LATE FILING

DOMESTIC PROFIT CORPORATION

STATE OF HAWAII

FILING FEE \$25.00

DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS

BUSINESS REGISTRATION DIVISION

1-1

1010 Richards Street
Mailing Address: Annual Filing, P.O. Box 113600, Honolulu, H1, 96811

DOMESTIC PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2000 CORPORATE NAME AND MAILING ADDRESS:

SPORTS SHINKO (HAWAII) CO., LTD. 175 PAOAKALANI AVE HONOLULU HI 96815

If the above mailing address has changed, line out address and type or print the new address on the following line.

Include City, State, and Zip Code:

I. AUTHORIZED CAPITAL

PAID-IN CAPITAL INUMBER OF SHARES (SSUED)

CLASS COMMON NUMBER 40,000 CLASS COMMON NUMBER 16,998

To correct the above capital(s), line out and print the correct class and numbers on the right.

2. NATURE OF EUSINESS:

OFFICERS/DIRECTORS:

HOLDING COMPANY

(To correct, line out and print corrections below. If inactive during the period, state INACTIVE.)

 Street address of the registered office in Hawaii and the name of the registered agent at that address. (See reverse for instructions.) (If any change, line out and print change on the right.)

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KINDSHITA, TOSHIO KINDSHITA, TAKESHI TOMITA, SHIGERU KINDSHITA, SATOSHI FUKUDA, TSUGIO NISHIDA, YASUG K MUKAI, FRANKLIN K

NAME IN FILL

6-20-SELUD SETAGAYA KU 13749 CONDESA DR 6175 MAKANTOULU PL 1139 MAKAIWA ST 2-22-7 NAKANURA NERIMA-R

(List all officers and directors. To correct, line out and print corrections on the right. See reverse for instructions.)

ADEMESS UNCLUDE CITY, STATE & ZIP CODE

2-22-7 NAKAMURA NERIMA-KU 95-054 HOKUIWA ST #111 1140 WAIHOLO ST TOKYO JA
DEL MAR CA 92014
HONOLULU HI 96821
HONOLULU HI 96816
TOKYO JA
MILIANI HI 96789
HONOLULU HI 96821

NO CHANGES: Do not check this box if changes have been made above. (Checking this box means there are no changes reported. The Department will not be held responsible for any changes made to this report.)

CERTIFICATION

I certify under the penalties of Section 415-136, Hawaii Revised Statutes, that I may information is true and correct, and I am authorized to sign this report.

EPARIMENT OF HAWA

PUSINE SE REGISTA

DATE: 3/21/01

Satoshi Kinoshita

Satospi Kinoshita

FILE NO.0061260D1 Rev. 1/2001 Signature of authorized officer, attorney-in-fact for an officer, or receiver or trustee (if the corporation is in the bands of a receiver or trustee)

822 2000

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File this original (SEE REVERSE SIDE FOR INSTRUCTIONS)



STATE OF HAWAII

FILING FEE: \$25.00

SYL

DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS BUSINESS REGISTRATION DIVISION

RETURN ORIGINAL BY MARCH 31 PENALTY FOR LATE FILING

1010 Richards Street

Mailing Address: Annual Filing, P.O. Box 113600, Honolulu, HI, 96811

DOMESTIC PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2000 CORPORATE NAME AND MAILING ADDRESS:

PORTS SHINKO (MILILANI) CO., LTD. 5-176 KUAHELANI AVE ILILANI HI 96789

If the above mailing address has changed, line out address and type or print the new address on the following line. Include City, State, and Zip Code:

AUTHORIZED CAPITAL PAID-IN CAPITAL INUMBER OF SHARES ISSUED! NUMBER CLASS COMMON CLASS NUMBER 20,000 COMMON 10.998 To correct the above capital(s), line out and print the correct class and numbers on the right. 2. NATURE OF BUSINESS: GOLF COURSE OPERATION (To correct, line out and print corrections below If inactive during the period, state INACTIVE.) Street address of the registered office in Hawaii and the name of the registered agent at that address. (See reverse for instructions.) (If any change, line out and print change on the right.) 04/02 OFFICERS/DIRECTORS: (List all officers and directors. To correct, line out and print corrections on the right. See reverse for instructions.)
OFFICE HELD! NAME IN FULL ADDRESS UNCLUDE CITY. STATE & ZIP CODE:
ADDRESS UNCLUDE CITY. STATE & ZIP CODE: (2) (0) (0) KINOSHITA, TOSHIO 6-20-8 SEIUO SETAGAYA-KU TOKYO JA DEL MAR CA 92014 13749 CONDESA DR KINOSHITA, TAKESHI KINOSHITA, SATOSHI 98/D HONGLULU HI 96816 € 1139 MAKAIWA ST 2-22-7 NAKAMURA NERIMA-KU FUKUDA, TSUGIO TOKYO JA 95-204 HOKULEA PL AT SAITO, MIKIYA MILILANI HI 96789 WATEUKU HI OGTAD NISHIDA: YASUO 460 + 10 AUNA - 11 HONDLULU HI 96821 MUKAI, FRANKLIN 1140 WAIHOLD ST

NO CHANGES: Do not check this box if changes have been made above. (Checking this box means there are no changes reported. The Department will not be held responsible for any changes made to this report.)

CERTIFICATION

1 certify under the penalties of Section 415-136. Hawaii Revised Statutes, that I have read-the above, the information is true and correct, and I sm authorized to sign this report. 34

Signature of authorized officer, attorney-in-fact

822 2000

FILE NO.0065719D1 Rev. 1/2001

for an officer, or receiver or trustee (if the corporation is in the hands of a receiver or trustee)



File this original (SEE REVERSE SIDE FOR INSTRUCTIONS)



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STATE OF HAWAII DOMESTIC PROFIT CORPORATION FILING FED \$25.00 RETERM ORIGINAL BY MARCH 31 DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS PERALTY FOR LATE FILING BUSINESS REGISTRATION DIVISION 1010 Richards Street Mailing Address: Annual Filing, P.O. Sox 113609, Honolulu, HI, 96811 DOMESTIC PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR SUSEF DECEMBER 31, 2000 \$25.00 63818 CORPORATE NAME AND MAILING ADDRESS: SPORTS SHINKO (KAUAI) CO. 2545 KIAHUNA PLANTATION DR KOLOA HI 96756 05 0449 CSHB 062 0000-000 9:32AH 6/16/01 LTD. If the above mailing address has changed, line out address and type or print the new address on the following line. Include City, State, and Zip Code: AUTHORIZED CAPITAL PAID-IN CAPITAL INUMBER OF SHARES ISSUED! NUMBER CLASS COMMON NUMBER CLASS COMMON 3.998 20,000 To correct the above capital(s), line out and print the correct class and numbers on the right 2. NATURE OF BUSINESS GOLF COURSE OPERATION (To correct, line out and print corrections below. If inactive during the period, state INACTIVE.) Street address of the registered office in Hawaii and the name of the registered agent at that address. (See reverse for instructions.) (If any change, line our and print change on the right.) 9 OFFICE HELD! OFFICERS/DIRECTORS: (List all officers and directors. To correct, line out and print corrections on the right. See reverse for instructions.) ADDRESS UNCLUDE CITY, STATE & 21P CODE NAME IN FIRE DIRECTOR CODE G-20-8 SELUD SETAGAYA-KU TOKYO JA KINOSHITA, TOSHIO 13749 CONDESA OR DEL HAR CA 92014 KINOSHITA, TAKESHI HON HI 96816 6 KINOSHITA. SATOSHI 1139 MAKAIWA ST D D 2-22-7 NAKAMURA NERI TOKYO 176 JA FUKUDA, TSUGIO 2705 HANAMI ST 3653 Repositely WELLINE HI COTOS - KAPPER AYUMAT.OTOMILUZT WAILUKU HI 96793 NISHIDA.YASUO 160 HOAUNA ST £ ... HON HI 95821 MUKAI FRANKLIN K 1140 WAIHOLD ST 3 NO CHANGES: Do not check this box if changes have been made above. (Checking this box means there are no changes reported. The Department will not be held responsible for any changes made to this report.) æ E CERTIFICATION I certify under the penalties of Section 415-136. Hawaii Revised Statutes, that I have read the above, the information is true and correct, and I am authorized to sign this report. 23.5 U ___

DATE: 3-29-61

Signature of authorized officer, attorney-in-fact for an officer, or receiver or trustee (if the corporation is in the hands of a receiver or trustee)

FILE NO.0063818D1 Rev. 1/2001

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Takuya

Print Name

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STATE OF HAWAII

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DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS BUSINESS REGISTRATION DIVISION

RETURN DRIGINAL BY MARCH 11 PENALTY FOR LATE FILING

1010 Richards Street

Mailing Address: Annual Filing, P.O. Box 113600, Honolulu, HJ, 96814

DOMESTIC PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2000 CORPORATE NAME AND MAILING ADDRESS:

SPORTS SHINKO (PUKALANI) CO., LTD. 360 PUKALANI ST PUKALANI HI 96788

If the above mailing address has changed, line out address and type or print the new address on the following line, Include City, State, and Zip Code:

I. AUTHORIZED CAPITAL CLASS

NUMBER 20,000 PAID-IN CAPITAL INUMBER OF SHARES ISSUED!

CLASS COMMON

NUMBER 1,000

To correct the above capital(s), line not and print the correct class and numbers on the right.

2. NATURE OF BUSINESS:

GOLF COURSE OPERATION

(To correct, line out and print corrections below, if inactive during the period, state INACTIVE.)

Street address of the registered office in Hawaii and the name of the registered agent at that address. (See reverse for instructions.) (If any change, line out and print change on the right.)

05

TSUJIMOTO, TAKUYA MUKAI, FRANKLIN K

4 OFFICERS/DIRECTORS: (List all officers and directors. To correct, line out and print corrections on the right. Set reverse for instructions.)

OFFICE HELD/
DIRECTOR CODE

OFFICE HELD/
DIRECTOR COD 85-186 WAINAKU PL

HONOLULU HE 96816 2 26 Stuke j wes Ketauzentho WATELING HI 96798 Nithinomyashi Nyogo 34 MILILANI HI 96789 HONOLULU HI 96821

NO CHANGES: Do not check this box if changes have been made above. (Checking this box means there are no changes reported. The Department will not be held responsible for any changes made to this report.)

CERTIFICATION

I certify under the penalties of Section 415-136, Hawaii Revised Statutes, that I have read the above, the information is true and correct, and I am authorized to sign this report.

1140 WAIHOLD ST

DATE:

himoshita assit oc

j~_1

SJ

FILE NO.0069566D1

Rev. 1/2001

Signature of authorized officer, attorney-in-fact for an officer, or receiver or trustee (if the corporation is in the hands of a receiver or trustee)

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STATE OF HAWAII

FILING FEE: \$25.00

DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS BUSINESS REGISTRATION DIVISION

RETURN ORIGINAL BY MARCH 31 PENALTY FOR LATE FILING

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1010 Richards Street

Mailing Address: Annual Filing, P.O. Box 113600, Honolulu, H1, 96811

DOMESTIC PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2000 CORPORATE NAME AND MAILING ADDRESS:

SPORTS SHINKO (WAIKIKI) CORPORATION 175 PAOAKALANI AVE HONOLULU HI 96815

817 00455476

3- 5/14/01

If the above mailing address has changed, line out address and type or print the new address on the following line. Include City, State, and Zip Code:

AUTHORIZED CAPITAL CLASS COMMON

NUMBER 20,000 PAID-IN CAPITAL (NUMBER OF SHARES ISSUED)

COMMON

NUMBER 2,000

To correct the above capital(s), line out and print the correct class and numbers on the right.

2. NATURE OF BUSINESS

TO OWN AND OPERATE HOTELS

(To correct, line out and print corrections below If inactive during the period, state INACTIVE.)

Street address of the registered office in Hawaii and the name of the registered agent at that address. (See reverse for instructions.) (If any change, line out and print change on the right.)

OFFICERS/DIRECTORS: (List all officers and directors. To correct, line out and print corrections on the right. See reverse for instructions.) **3**/0 KINDSHITA TOSHIO \$\frac{1}{2}\cdot{0}{2}\cdot{0}{2} KINDSHITA, TAKESHI KINDSHITA, SATOSHI ďΣ TOMITA, SHIGERU FUKUDA, TSUGIO MUKAT, FRANKLIN K S/T/0: AS/D

NISHIDA, YASUO

6-20-8 SETUD COSTA DEL MAR RD 1139 MAKAIWA ST 6175 MAKANTOLU PL 2-22-7 NAKAMURA NERIMA-KU 1140 WAIHOLD ST

95-054 HOKUIWA ST #111

HONOLDLU HI 96616 HONOLULU HI 96821 TOKYO 176 JA HONOLULU HI 96821 MILILANI HI 96769 2

CARLSBAD CA 92009

SETAGAYA-KU TOKYO JA

NO CHANGES: Do not check this box if changes have been made above. (Checking this box means there are no changes reported. The Department will not be held responsible for any changes made to this report.)

CERTIFICATION

I certify under the penalties of Section 415-136, Hawaii Revised Statutes, that I have great the above. The information is true and correct, and I am authorized to sign this report.

* 3 Batoshi

DATE: 3/21/01

Kanoshita Print Dana

Signature of authorized officer, attorney-in-fact for an officer, or receiver or trustee FILE NO.0079478D1 (if the corporation is in the hands of a receiver or trustee)

B22 2000

Rev. 1/2001

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STATE OF HAWAII

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DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS
BUSINESS REGISTRATION DIVISION

RETURN ORIGINAL BY MARCH 31 PENALTY FOR LATE FILING

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1010 Richards Street Mailing Address: Annual Filing, P.O. Box 113600, Honolulu, HI, 96811

DOMESTIC PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2001 CORPORATE NAME AND MAILING ADDRESS:

SPORTS SHINKO RESORT HOTEL CORPORATION 175 PAOAKALANI AVE HONOLULU HI 96815

AUTHORIZ	ED CAPITAL	PAID-IN CAPITAL (NU)	ABER OF SHARES ISSUED
CLASS COMMON	NUMBER 20,000	CLASS	NUMBER 3,000
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	Or instructions.) (It any change, line សម	it and print change on the right.)	
OFFICERS/	Or instructions.) (It any change, line សម	in Hawaii and the name of the regit and print change on the right.) irectors. To correct, line out and print corrections. ADDRESS (INCLUDE CITY, STATE	ons on the right. See reverse for instructions.)
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Controverse	OF INSTRUCTIONS.) (It any change, line out DIRECTORS: (List all officers and d NAME IN FULL KINOSHITA, TOSHIO KINOSHITA, TAKESHI KINOSHITA, SATOSHI TOMITA, SHIGERU	irectors. To correct, line out and print correcti ADDRESS (INCLUDE CITY, STATE 6-20-8 SELUD SETAGAYA-KU 13749 CONDESA DR 1139 MAKAIWA ST 6175 MAKANICLU PL	ons on the right. See reverse for instructions.) R. ZIP CODE) TOKYO JA DEL MAR CA 92013
OFFICERS/I	OF INSTRUCTIONS.) (It any change, line on DIRECTORS: (List all officers and d NAME IN FULL KINOSHITA, TOSHIO KINOSHITA, TAKESHI KINOSHITA, SATOSHI TOMITA, SHIGERU FUKUDA, TSUGIO	irectors. To correct, line out and print correcti APONESS (INCLUDE CITY, STATE 6-20-8 SELUD SETAGAYA-KU 13749 CONDESA DR 1139 MAKAIWA ST 6175 MAKANIOLU PL 2-22-7 NAKAMURA	Ons on the right. See reverse for instructions.) A ZIP CODE TOKYO JA DEL MAR CA 92014 HONOLULU HI 96816 HON HI 96821 NERIMA-KU TOKYO UA
COPFICERS/I	OF INSTRUCTIONS.) (It any change, line out DIRECTORS: (List all officers and d NAME IN FULL KINOSHITA, TOSHIO KINOSHITA, TAKESHI KINOSHITA, SATOSHI TOMITA, SHIGERU	irectors. To correct, line out and print correcti ADDRESS (INCLUDE CITY, STATE 6-20-8 SELUD SETAGAYA-KU 13749 CONDESA DR 1139 MAKAIWA ST 6175 MAKANICLU PL	ons on the right. See reverse for instructions.) **ZIP CODE) TOKYO JA DEL MAR CA 92016 HONOLULU HI 96816 HON HI 96821

NO CHANGES: Do not check this box if changes have been made above. (Checking this box means there are no changes reported. The Department will not be held responsible for any changes made to this report.)

CERTIFICATION

I certify under the penalties of Section 414-20, Hawaii Revised Statutes, that I have read the above, information is true and correct, and I am authorized to sign this report.

DATE: 3/22/02

Satoshi Kinoshita

<u>_____</u> ____

CEIVED + CONTREGIST ON PRISION POPULATION

C/SYL

Signature of authorized officer, attorney-in-fact for an officer, or receiver or trustee (if the corporation is in the hands of a receiver or trustee)

B22 2001

FILE NO.0077678D1

Rev. 1/2002

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STATE OF HAWAII

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DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS BUSINESS REGISTRATION DIVISION

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1010 Richards Street

Mailing Address: Annual Filing, P.O. Box 113600, Honolulu, Hl, 96811

DOMESTIC PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2001 CORPORATE NAME AND MAILING ADDRESS:

SPORTS SHINKO (HAWAII) CO., LTD. 175 PAOAKALANI AVE HONOLULU HI 96815

If above mailing address has changed, line out and print change to the right, If address of principal office differs from the above mailing address, state the address of the principal office. Give Number, Street, City, State and Zip Code: AUTHORIZED CAPITAL PAID-IN CAPITAL INUMBER OF SHARES ISSUED! CLASS NUMBER CLASS COMMON 40.000

To correct the above capital(1), line out and print the correct class and numbers on the right.

2. NATURE OF BUSINESS:

HOLDING COMPANY

(To correct, line our and print corrections below. If inactive during the period, state INACTIVE.)

Street address of the registered office in Hawaii and the name of the registered agent at that address. (See reverse for instructions.) (If any change, line out and print change on the right.)

OFFICERS/DIRECTORS: (List all officers and directors. To correct, line out and print corrections on the right. See reverse for instructions.)

ADDRESS (INCLUDE CITY, STATE & ZIF CODE) 2220 KINOSHITA, TOSHIO KINOSHITA, TAKESHI 6-20-SEIJO SETAGAYA KU 13749 CONDESA DR TOMITA, SHIGERU 6175 MAKANIGULU PL A/O/AT KINOSHITA, SATOSHI 1139 MAKAIWA ST S/T/D FUKUDA, TSUGIO 2-22-7 NAKANURA NERIMA-KU -NISHIDA, YASUG-K 35 054 HOKUTHE ST #++4 MUKAL FRANKLIN K 1140 WAIHOLD ST

TOKYO JA HONGLULU HI 95821 HONOLULU HI 96816 4 TOKYO JA MINILANI. HONOLULU HI 96821 €

NO CHANGES: Do not check this box if changes have been made above. (Checking this box means there are no changes reported. The Department will not be held responsible for any changes made to this report.)

CERTIFICATION

I certify under the penaltics of Section 414-20, Hawaii Revised Statutes, that I have read the sove. 150 information is true and correct, and I am authorized to sign this report.

DATE: 3/22/02

Name Q.

C/SYL

Signature of authorized officer, attorney-in-fact for an officer, or receiver or trustee (if the corporation is in the hands of a receiver or trustee)

B22 2001

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FILE NO.0061260D1

Rev. 1/2002

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STATE OF HAWAII

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DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS

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BUSINESS REGISTRATION DIVISION

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1010 Richards Street

Mailing Address: Annual Filing, P.O. Box 113600, Honolulu, H1. 96811

DOMESTIC PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2001 CORPORATE NAME AND MAILING ADDRESS:

SPORTS SHINKO (MILILANI) CO., LTD. 95-176 KUAHELANI AVE

CI,ASS COMMON	RIZED CAPITAL NUMBER 20,000	PAID-IN CAPITAL INUMBE CLASS COMMON	R OF SHARES ISSUED) NUMBER 10,998
	rt the above capital(s), line out and print the co	orrect class and numbers on the right.	
NATURE	OF BUSINESS: GOLF COURSE OPERA	かてへい	
		print corrections below. If inactive during the p	eriod, wate INAMINE 3
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)FFICER	S/DIRECTORS: (List all officers and dire	ctors. To correct, line out and print corrections	
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))	KINOSHITA, TOSHIO	6-20-8 SEIJO SETAGAYA-KU	TOKYO CONTRACTOR TO EAST
		19749 00HDESA DR	_ar_ueatantantantantantantantantantantantantan
·····			
))	KINOSHITA, TAKESHI KINOSHITA, SATOSHI	1139 MAKAIWA ST	
	KINOSHITA, SATOSHI FUKUDA, TSUGIO	1139 MAKAIWA ST 2-22-7 NAKAMURA NERIMA-KU	TOKYO JA GOBIA
Varadismu	KINOSHITA.SATOSHI FUKUDA.TSUGIO TSUJIMOTO.TAKUVA	1139 MAKATWA ST 2-22-7 NAKAMURA NERIMA-KU 05-186 WAINAKU DI	TOKYO JA 5586 W
Varnadheman	KINOSHITA.SATOSHI FUKUDA.TSUGIO TSUJIHOTO.TAKUYA MUKAI.FRANKLIN	1139 MAKATWA ST 2-22-7 NAKAMURA NERIMA-KU 05-185 WAINAKU BL 1140 WAIHOLO ST	TOKYO JA CO HONDLULU HI 96821
	KINOSHITA.SATOSHI FUKUDA.TSUGIO TSUJIHOTO.TAKUYA MUKAI.FRANKLIN Saito, Mikiya	1139 MAKATWA ST 2-22-7 NAKAMURA NERIMA-KU 05-186 WAINAKU RL 1140 WAIHOLO ST 95-204 Hokulea Pl	TOKYO JA COMPANIA HI GOZGO W PHONOLULU HI 96821 C Mililani, HI 96789
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C/VMZ

DATE: Feb. 22, 2002

Mikiya Saito

Print Name

FILE NO.0065719D1 Rev. 1/2002 Signature of authorized officer, attorney-in-fact for an officer, or receiver or trustee (if the corporation is in the hands of a receiver or trustee)

822 2001

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STATE OF HAWAII

PILING FEE THIS

DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS BUSINESS REGISTRATION DIVISION

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1010 Richards Street

Mailing Address: Annual Filing, P.O. Box 113600, Honolule, HI. 96811

DOMESTIC PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31. 2001 CORPORATE NAME AND MAILING ADDRESS:

SPORTS SHINKO (KAUAI) CO., LTD. 2545 Kishuns Plantation Drive Kolos, Hawaii 96756

if above mailing address has changed, line out and print change to the right, if address of principal office differs from the above mailing address, state the address of the principal office. Give Number, Street, City, State and Zio Code:

Уu	mber, Street, City, State i	ing Zip Cods:		·		
1.	AUTHORIZED CAPITAL	number	PAID-IN CAPITAL II	Number of Shares Issued) Number		
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OFFICERS/DIRECTORS: (List all officers and directors. To correct, line our and print corrections on the right, Sea revene for instructions.)

FRICE HELD NAME IN MAL.

ADDRESS: (INCLUDE CITY, STATE & ZIF CODE) OFFICE HELDS

DA COOK	Annual are a part.	And the state of t	4 .
S/T	Taugio Fukuda	2545 Kishons Plantation Dr., Kolos, HI	96756
V/D	Satoshi Kinoshita	2545 Kishums Plantation Dr., Kolos, HI	96756 ←
V/D	Takeshi Kinoshita	2545 Kishung Plantation Dr., Kolos, HI	96756
P/D	Toshio Kinoshita	2545 Kiahuna Plantation Dr., Koloa, HI	96756 ←
D.	Franklin K. Mukai	2545 Kishuna Plantation Dr., Koloa, HI	96756 ← —
AS	Yasuo Nishida	2545 Kishuna Plantation Dr., Kolos, HI	96756
AT.	Takuya, Tsujimoto	2545 Kighung Plantation Dr., Kolos, HI	96756

NO CHANGES: Do not check this box if changes have been made above. (Chacking this box means there are no changes reported. The Department will not be held responsible for any changes made to this report.

CERTIFICATION

I certify under the penalties of Section 414-20, Hawaii Revised Statutes, that I have read the above, the information is true and correct, and I am authorized to sign this report.

Signature of authorized officer, afterbey-in-fact for an officer, or receiver or trustee (if the corporation is in the hands of a receiver or trustee)

817 8.22

TIRO KIMURA

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BETLERN ORIGINAL BY MARCH 31

PERALTY FOR LATE FILING

DOMESTIC PROFIT CORPORATION

STATE OF HAWAII

FILING FEE: \$25,00

1

DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS

BUSINESS REGISTRATION DIVISION

1010 Richards Street

Mailing Address: Annual Filing, P.O. Box 113600, Honolulu, HI. 96811

DOMESTIC PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2001 CORPORATE NAME AND MAILING ADDRESS:

SPORTS SHINKO (PURALANI) CO., LTD. 360 PUKALANI ST PUKALANI HI 96788

If above mailing address has changed, line out and print change to the right.
If address of principal office differs from the above mailing address, state the address of the principal office. Give Number, Street, City, State and Zip Code:

AUTHORIZED CAPITAL

CLASS

NUMBER 20,000 CLASS

PAID-IN CAPITAL INUMBER OF SHARES ISSUED! NUMBER

1,000 COMMON

To correct the above capital(s), line out and print the correct class and numbers on the right.

2. NATURE OF BUSINESS

GOLF COURSE OPERATION

(To correct, line out and print corrections below. If inactive during the period, state INACTIVE.)

Street address of the registered office in Hawaii and the name of the registered agent at that address. (Sec reverse for instructions.) (If any change, line out and print change on the right.)

2 OFFICERS/DIRECTORS: (List all officers and directors. To correct, line our and print corrections on the right. San are to confective to the confective of th DIRECTOR CODE **6**677 6-20-8 SEIJO SETAGAYA-KU TOKYO TOKYO KINDSHITA, TOSHIO HONOLUTU 1139 MAKAIWA ST KINOSHITA, SATOSHI #605 (SEX KINDSHITA. TAKESHI 2-26 SHUKUGAWA PARK HOMES 00 8877 VÃD TOKYO 176 JA FUKUDA, TSUGTO TSUJIMOTO, TAKUYA 2-22-7 NAKAMURA NERIMA-KU SPT/D 95-186 WAINAKU PL MILILANI HI 967860 Δï MUKAI FRANKLIN K 1140 WAIHOLD ST HONOLULU HI 98821 €

NO CHANGES: Do not check this box if changes have been made above. (Checking this box means there are no changes reported. The Department will not be held responsible for any changes made to this report.)

CERTIFICATION

I certify under the penalties of Section 414-20. Hawaii Revised Statutes, that I have read the above, the information is true and correct, and I am authorized to sign this report.

72/02

Takuya Tsujimoto

Signature of authorized officer, attorney-in-fact

FILE NO.0069566D1 Rev. 1/2002

for an officer, or receiver or trustee (if the corporation is in the hands of a receiver or trustee)

B22 2001

817



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STATE OF HAWAII

FILING FEE: \$25.00

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DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS BUSINESS REGISTRATION DIVISION

RETURN ORIGINAL BY MARCH 33

1010 Richards Street Mailing Address: Annual Filing, P.O. Box 113600, Honotulu, HI, 96811

PENALTY FOR LATE FILING

DOMESTIC PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2001 CORPORATE NAME AND MAILING ADDRESS:

SPORTS SHINKO (WAIKIKI) CORPORATION 175 PAOAKALANI AVE HONOLULU HI 96815

. AUTHORIZ	ED CAPITAL	PAID~IN CAPITAL INU	MBER OF SHARES ISSUED!
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(See reverse f	Or instructions.) (If any change, line MRECTORS: (List all officers as NAME IN FULL KINOSHITA, TOSHIO KINOSHITA, TAKESHI	e out and print change on the right.) and directors. To correct, line out and print correct ADDRESS (INCLUDE CITY, STATE 6-20-8 SELJO COSTA DEL MAR RD	tions on the right. See reverse for instructions.) A 219 CODE) SETAGÁYA-KU TÖKYO JA
(See reverse for the constant of the constant	OF INSTRUCTIONS.) (If any change, line DIRECTORS: (List all officers as NAME IN FULL KINDSHITA, TOSHIO KINDSHITA, TAKESHI KINDSHITA, SATOSHI	e out and print change on the right.) nd directors. To correct, line out and print correct ADDRESS (INCLUDE CITY, STATE 6-20-8 SELUO COSTA DEL MAR RD 1139 MAKALWA ST	SETAGAYA-KU TÖKYÖ JA CARLSBAD CA 92009 HONOLULU HI 96816 HONOLULU HI 96821
(See reverse f	Or instructions.) (If any change, line DIRECTORS: (List all officers as NAME IN FULL KINDSHITA, TOSHIO KINDSHITA, TAKESHI KINDSHITA, SATOSHI TOMITA, SHIGERU	e out and print change on the right.) nd directors. To correct, line out and print correct ADDRESS (INCLUDE CITY, STATE 6-20-8 SELUO COSTA DEL MAR RD 1139 MAKAIWA ST 6175 MAKANICLU PL	SETAGAYA-KU TÖKYÖ JA CARLSBAD CA 92009 HONOLULU HI 96816 HONOLULU HI 96821

NO CHANGES: Do not check this box if changes have been made above. (Checking this box means there are no changes reported. The Department will not be held responsible for any changes made to this report.)

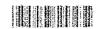
CERTIFICATION

I certify under the penalties of Section 414-20, Hawaii Revised Statutes, that I have read the above, information is true and correct, and I am authorized to sign this report. 3/22/02

> Signature of authorized officer, attorney-in-fact for an officer, or receiver or trustee (if the corporation is in the hands of a receiver or trustee)

FILE NO.0079478D1 Rev. 1/2002

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DOMESTIC PROFIT CORPORATION

STATE OF HAWAII

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DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS BUSINESS REGISTRATION DIVISION

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DOMESTIC PROFIT CORPORATION ANNUAL REPORT AS OF

CORPORATE NAME AND MAILING ADDRESS:

October 1, 2002

SPORTS SHINKO RESORT HOTEL CORPORATION 99-994 Iwaena Street, Suite C

Alea, HI 96701

Received Business Registration Division June 2, 2004 2:09 PM Department of Commerce and Consumer Affairs

If the above mailing address has changed, line out and print change to the right. If address of principal office differs from the above mailing address, state the address of principal office. Include City, State, and Zip. 1. AUTRORIZEO SHARES TOTAL NUMBER OF SHARES ISSUED (To correct line out and print the correction to the right.) ELASS MAGBER FEASS NUMBER COMMON 20,000 COMMON 3,000 2. NATURE OF BUSINESS: HOLDING COMPANY (To correct, line out and print corrections below. If inactive during the period, state INACTIVE.) 3. Street address of the registered office in Hawaii and the name of the registered agent at that address. (If any change, line out and print change on the right. See reverse for instructions.) THOMAS E. HAYES 99-994 Twaena Street, Suite C Ċ, Aica, HI 96701 4. OFFICERS/DIRECTORS: List all officers and directors. (To correct, line out and print corrections to the right. See reverse for Instructions.) GYTICE BELIX. BIRECTOT CODE NAME IN FULL Address include city, state & Zif (1982) 0 P/D KEIJIRO KIMURA Akashiadai 3-13-10, Sanda, Hyogo, Japan S/D TAKASHI HATTORI Nishi-Okamoto 1-4-23-702, Higashi-Nada, Kobe, Japan

Do not check this box if changes have been made above. (Checking this box means there are no changes NO CHANGES: reported. The Department will not be held responsible for any changes made to this report.)

CERTIFICATION

I certify under the penaltics of Section 414-20, Hawaii Revised Statutes, that I have read the above, the information is true and correct, and I am authorized to sign this report.

DATE: MAY 2 0 2004

Signature of authorized officer, attorney-in-fact

YOSHIHIKO MACHIDA

Print Name

for an officer, or receiver or trustee

(if the corporation is in the hands of a receiver or trustee)

FILE NO. Rev. 1/2003

1117 25 822

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DONAL ESTIC PROFIT CORPORATION

STATE OF HAWAII

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Division June 2, 2004 2:09 PM

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DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS BUSINESS REGISTRATION DIVISION

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335 Merchant Street

Mailing Address: Annual Filing, P.O. Box 113600, Honolulu, HI. 96811

DOMESTIC PROFIT CORPORATION ANNUAL REPORT AS OF

CORPORATE NAME AND MAILING ADDRESS:

SPORTS SHINKO (HAWAII) CO., LTD. 99-994 Iwaena Street, Suite C

Department of Commerce and

Alea, HI 96701 Consumer Affairs

If the above mailing address has changed, line out and print change to the right. If address of principal office differs from the above mailing address, state the address of principal office. Include City, State, and Zio Code: I. A CITHORIZED SHARES TOTAL NUMBER OF SHARES ISSUED (To correct line out and print the correction to the right.) CCMMON NUMBER NUMBER 40,000 COMMON 16,998 2. NATURE OF BUSINESS: HOLDING COMPANY (To correct, line out and print corrections below. If inactive during the period, state INACTIVE() 3. Street address of the registered office in Hawaii and the name of the registered agent at that address, (If any change, line out and print change on the right. See reverse for instructions.) THOMAS E. HAYES د. : 99-994 Iwaena Street, Suite C Ü Aiea, HI 96701 i wi 4. OFFICERS/DIRECTORS: List all officers and directors. (To correct, line out and print corrections to the right, one reverse ibr instructions.) DIFFICE HELD DIRECTOR CODE ADDRESS (INCLUDE CITY, STATE & ZIF CODE) NAME IN THE L P/D KEIJIRO KIMURA Akashtadai 3-13-10, Sanda, Hyogo, Japan

NO CHANGES:

Do not check this box if changes have been made above. (Checking this box means there are no changes reported. The Department will not be held responsible for any changes made to this report.)

Nishi-Okamoto 1-4-23-702, Higashi-Nada, Kobe, Japan

CERTIFICATION

I certify under the penalties of Section 414-20. Hawaii Revised Statutes, that I have read the above, the information is true and correct, and I am authorized to sign this report.

MAY 2.0 2004

TAKASHI HATTORI

Signature of authorized officer, anomey-in-fact

YOSHIHIKO MACHIDA

SJ

S/D

for an officer, or receiver or trustee

Print Name

FILE NO. 6/260 Rev. 1/2003

(if the corporation is in the hands of a receiver or trustee)

B17 75 R22

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COMETTIC PROFIT CORPORATION

STATE OF HAWAII

RETURN ORIGINAL BY

FILAN-GFEE: \$ 25.00

DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS BUSINESS REGISTRATION DIVISION

PENALTY FOR LATE FILING

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335 Merchant Street

Mailing Address: Annual Filing, P.O. Box 113600, Honoldia, Ht. 96811

DOMESTIC PROFIT CORPORATION ANNUAL REPORT AS OF

CORPORATE NAME AND MAILING ADDRESS:

October 1, 2002

SPORTS SHINKO (MILILANI) CO., LTD. 99-994 Iwaena Street, Suite C

Aiea, MI 96701

Received Business Registration Division June 2, 2004 2:09 PM Department of Commerce and Consumer Affairs

If the shove mailing address has changed, line out and print change to the right. If address of principal office differs from the above mailing address, state the address of principal office. Include City, State, and Zip I. AU MIORIZED SHARES TOTAL NUMBER OF SHARES ISSUED (To correct line out and print the correction to the right.) CLA S HUAGBER CLASS NUMBER COMMON 20,000 COMMON 10,998 2. NATURE OF BUSINESS: GOLF COURSE OPERATION (To correct, line out and print corrections below, [Cinacrive during the period, state [NACTIVE.] 3. Street address of the registered office in Hawaii and the name of the registered agent at that address. (If any change, line out and grint change on the right. See reverse for instructions.) THOMAS E. HAYES 99-994 Iwaena Street, Suite C Alea, HI 96701 4. OFFICERS/DIKECTORS: List all difficers and directors. (To correct, line out and print corrections to the right. See reverse for instructions.) GFFTCCCHELDS SHRECTOR CODE ABOREST UNELLIBE CITY, STATE & EIF CODE! NAME IN THIS P/D KELJIRO KIMURA Akashiadai 3-13-10, Sanda, Hyogo, Japan 🛼 5/D TAKASHI HATTORI Nishi-Okamoto 1-4-23-702, Higashi-Nada, Kobe, NO CHANGES: Do not theck this box if changes have been made above. (Checking this box means there are no changes reported. The Department will not be held responsible for any changes made to this report.) CERTIFICATION I certify under the penalties of Section 414-20, Hawaii Revised Statutes, that I have read the above, the information is true and correct, and I am authorized to sign this report. MAY 20 2004 YOSHIHIKO MACHIDA Signature of authorized officer, attorney in fact Print Name for an officer, or receiver or trustee (if the corporation is in the hands of a receiver or trustee) FILE NO. 65719 B1725 Rev. 1/2003 B22

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DOM ESTIC PROFIT CORPORATION

STATE OF HAWAII

RETURN ORIGINAL BY

FILLE OFFEE: 5 25.00

DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS **BUSINESS REGISTRATION DIVISION**

PENAUTY FOR LATE FILING

335 Merchant Street

Mailing Address: Annual Filing, P.O. Box 113600, Honolulu, HI, 96811

DOMESTIC PROFIT CORPORATION ANNUAL REPORT AS OF

April 1, 2002

COR FORATE NAME AND MAILING ADDRESS:

SPORTS SHINKO (KAUAI) CO., LTD.

99-994 Iwaena Street, Suite C Aiea, HI 96701

Received Business Registration Division June 2, 2004 2:09 PM Department of Commerce and Consumer Affairs

If the above mailing address has changed, line out and print change to the right, If address of principal office differs from the above mailing address, state the address of principal office. Include City, State, and Zip Core: I. ANJTHORIZED SHARES TOTAL NUMBER OF SHARES ISSUED (To correct line out and print the correction to the right.) NUMBER CLASS NUMBER COMMON 20,000 COMMON 3,998 2. NATURE OF BUSINESS: GOLF COURSE OPERATION (Tocorret, line out and print corrections below. If inactive during the period, state INACTIVE.) 3. Street address of the registered office in Hawaii and the name of the registered agent at that address. (If any change, line out and print change on the right, See reverse for instructions.) THOMAS E. HAYES 99-994 Iwaena Street, Suite C Aiea, HI 96701 0 4. OFFICERS/DIRECTORS: List all officers and directors. (To correct, line out and print corrections to the right, See reverse for jestifictions.) derector code APPRESS INCLUDE CITY, STATE & ZIP CODES P/D KEIJIRO KIMURA Akashiadai 3-13-10, Sanda, Hyogo, Japan S/D TAKASHI HATTORI Nishi-Okamoto 1-4-23-702, Higashi-Nada, Kobe, Japan NO CHANGES: Do not check this box if changes have been made above. (Checking this box means there are no changes reported. The Department will not be held responsible for any changes made to this report.) CERTIFICATION I certify under the penalties of Section 414-20, Hawaii Revised Statutes, that I have read the above, the Information is true and correct, and I am authorized to sign this report. DATE: MAY 2:0 2004 YOSHIHIKO MACHIDA Signature of authorized officer, attorney-in-fact Print Name for an officer, or receiver or mistee (if the corporation is in the hands of a receiver or trustee) FILENO. 63518 D B1725 Rev. 1/2003 822

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DOM ESTIC PROFIT CORPORATION

STATE OF HAWAII

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DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS BUSINESS REGISTRATION DIVISION

PENALTY FOR LATE FILING

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335 Merchant Street

Mailing Address: Annual Filing, P.O. Box 113600, Honolulu, HI. 96811

DOMESTIC PROFIT CORPORATION ANNUAL REPORT AS OF COR PORATE NAME AND MAILING ADDRESS:

October 1, 2002

SPORTS SHINKO (PUKALANI) CO., LTD. 99-994 Iwaena Street, Suite C

Aiea, HI 96701

Received Business Registration Division June 2, 2004 2:09 PM Department of Commerce and Consumer Affairs

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DOMESTIC PROFIT CORPORATION

STATE OF HAWAII

RETURN ORIGINAL BY

FILICS FEE: \$ 25,00

DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS BUSINESS REGISTRATION DIVISION

PENALTY FOR LATE FILING

335 Merchant Street

Mailing Address: Annual Filing, P.O. Box 113600, Flonolulu, HI. 96811

DOMESTIC PROFIT CORPORATION ANNUAL REPORT AS OF CORPORATE NAME AND MAILING ADDRESS:

April 1, 2002

SPORTS SHINKO (WAIKIKI) CORPORATION 99-994 Iwaena Street, Suize C Aica, HI 96701

Received Business Registration Division June 2, 2004 2:09 PM Department of Commerce and Consumer Affairs

NATURE OF BUSINESS: TO GWN AND OPERATE HOTELS (Tocorrect, line out and print corrections below. If inactive during the period, state (NACTIVE.) Such address of the registered office in Hawaii and the name of the registered agent at that address. (If any change, line out and print corrections below. If inactive during the period, state (NACTIVE.) Such address of the registered office in Hawaii and the name of the registered agent at that address. (If any change, line out and print corrections.) THOMAS E. HAYES 99-994 Iwaena Street, Suite C Alea, HI 96701 OFFICERS/DIRECTORS: List all officers and directors, (To correct, line out and print corrections in the right. See reverse for instructions corrections in the right. See reverse for instructions.) OFFICERS/DIRECTORS: List all officers and directors, (To correct, line out and print corrections in the right. See reverse for instructions.) P/B KEIJIRO RIMURA Akashiadai 3-13-10, Sanda, Hyogo, Japan NO CHANGES: Do not check this box if changes have been made above. (Checking this box means there are no chan reported. The Department will not be held responsible for any changes made to this report.) CERTIFICATION I certify under the penaltics of Section 414-20, Hawaii Revised Statutes, that I have read the above, the information is true and correct, and I am authorized to sign this report. DATEMAY 20 2004 Signature of authorized officer, attorney-in-fact Print Name Signature of authorized officer, attorney-in-fact Print Name (if the corporation is in the hands of a receiver or trustee)	NUMBER 20,000 COMMON 2,000 NN AND OPERATE HOTELS ons below. If inactive during the period, state (NACTIVE.) in Hawaii and the name of the registered agent at that address. oge on the right. See reverse for instructions.) treet, Suite C ers and directors. (To correct, line out and print corrections to the right. See reverse for instruction ADDRESS (INCLUDECTY, STATE & 20 COOK) Akashiadai 3-13-10, Sanda, Hyogo, Japan Nishi-Okamoto 1-4-23-702, Higashi-Nada, Kobe, Japan of this box if changes have been made above. (Checking this box means there are no changes the Department will not be held responsible for any changes made to this report.) CERTIFICATION on 414-20, Hawaii Revised Statues, that I have read the above, the am authorized to sign this report. YOSHINIKO MACHIDA Friet Name		ZEO SHARES		TOTAL NUMBER OF SHARES ISS	ULD	
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(SEE REVERSE SIDE FOR INSTRUCTIONS)

IN THE CIRCUIT COURT OF THE SECOND CIRCUIT STATE OF HAWAII

KG HOLDINGS, LLC, a Hawaii limited liability company and KG MAUI DEVELOPMENT, LLC, a Hawaii limited liability company,

Plaintiffs,

VS.

SPORTS SHINKO (HAWAII) CO., LTD., a Hawaii corporation, and SPORTS SHINKO (PUKALANI) CO., LTD., a Hawaii corporation,

Defendants.

Civil No. 06-1-0223(3)

(OTHER CIVIL ACTION)

DECLARATION OF TOSHIO KINOSHITA

DECLARATION OF TOSHIO KINOSHITA

TOSHIO KINOSHITA hereby declares that:

7.6

- 1. I am a citizen of Japan and reside in Osaka, Japan.
- 2. Except as otherwise indicated, this declaration is made upon my personal knowledge and belief.
- 3A. For the calendar year ended December 31, 2001, and through February 2002, I was the President and a director of the following companies (among others):
 - Sports Shinko Co., Ltd., a Japan corporation ("SS-J")
 - Sports Shinko (USA) Co., Ltd., a Delaware corporation ("SS-USA")
 - Sports Shinko (Hawaii) Co., Ltd., a Hawaii corporation ("SS-Hawaii")

- Sports Shinko (Pukalani) Col, Ltd., a Hawaii corporation ("SS-Pukalani")
- Sports Shinko (Waikiki) Corporation, a Hawaii corporation ("SS-Waikiki")
- Sports Shinko (Kauai) Co., Ltd., a Hawaii corporation ("SS-Kauai")
- Sports Shinko (Mililani) Co., Ltd., a Hawaii corporation ("SS-Mililani")
- Sports Shinko Resort Hotel Corporation, a Hawaii corporation ("SS-RHC")
- Pukalani STP Co., Ltd., a Hawaii corporation
- Sure Transportation, Inc., a Hawaii corporation
- 3B. For the calendar year ending December 31, 2001 until February 2002 and perhaps thereafter, the stock of the foregoing companies was owned as follows:
 - I personally owned the majority (over 58 1/3 %) of the stock of SS-J. The remaining stock was effectively controlled by me and owned as follows:
 - 33 1/3 % of the stock of SS-J was owned by Kinoshita
 Construction Co., Ltd. In turn, the stock of Kinoshita Construction
 Co., Ltd. was owned by my three sons, Satoshi, Toshiya and
 Takeshi.
 - The remaining 8 1/3% of the stock of SS-J was owned by Misaki Country Club, a wholly owned subsidiary of SS-J.
 - SS-J owned 89% of the stock of SS-USA. A number of Japan corporations that were wholly owned subsidiaries of SS-J owned the remaining 11% of the SS-USA stock.
 - SS-USA owned 100% of the stock of SS-Hawaii

- SS-Hawaii owned 100% of the stock of SS-Pukalani, SS-Kauai, SS-Mililani and SS-RHC.
- SS-RHC owned 100% of the stock of SS-Waikiki.
- SS-Mililani owned 100% of the stock of Sure Transportation, Inc.
- SS-Pukalani owned 100% of the stock of Pukalani STP Co., Ltd.
- 4. In addition to owning the stock of Kinoshita Construction Co., Ltd., my sons Satoshi, Toshiya and Takeshi were also officers and/or directors of various subsidiaries of SS-J. When acting on behalf of these corporations, my sons always and only acted in accordance with my instructions.
- 5. On or about December 4, 2001, Kobayashi Group asked SS-Hawaii if it would be interested in selling some or all of its Hawaii assets, and expressed a serious interest in purchasing SS-Hawaii's assets in Hawaii, and in particular, its hotels, golf courses, and development lands.
- 6. These properties and assets were then held and owned by SS-Hawaii, SS-Pukalani, or by several other SS-Hawaii direct or indirect subsidiaries, namely: SS-Waikiki, SS-Kauai, SS-Mililani, Pukalani STP Co., Ltd., and Sure Transportation, Inc.
- 7. Thereafter, SS-Hawaii responded to Kobayashi Group, LLC's December 4, 2001 inquiry and provided information about SS-Hawaii's real estate and other assets in Hawaii.

- 8. On or about December 11, 2001, SS-Hawaii received a written offer dated December 11, 2001 from Kobayashi Group, LLC to purchase two hotels, three golf courses, and the "lands held for development" (hereinafter "Offer"), pursuant to a formal purchase and sale agreement to be prepared upon acceptance of said Offer. I understood this offer to be to acquire all of the assets of SS-Hawaii and its subsidiaries.
- 9. I understood that the "lands held for development" referenced in the Offer included all of the "lands held for development" adjacent and related to the Pukalani golf course on Maui.
- 10. Beginning in ______, when the bubble economy of Japan failed, many of the Japan banks that had lent money to SS-J and SS-USA were in bankruptcy or under great financial pressure. Those lenders placed a great deal of pressure on SS-J and SS-USA to sell the overseas (non-Japan) assets owned by SS-J and SS-USA's subsidiaries.
- 11. At my direction, for many months, the various Sports Shinko companies in Florida, California, Hawaii and Europe were trying very hard to sell the assets they owned.
- 12. After the terrorist attacks in New York and Washington on September 11, 2001, the economy in the U.S., and particularly in Hawaii, was in great turmoil. The real estate market and tourism market was in serious decline. SS-J and

SS-USA's Japan lenders, including particularly the Resolution and Collection Corporation ("RCC"), the agency created by the Japan government to rehabilitate Japan's distressed banks, pressed me very hard to liquidate the remaining overseas assets owned by SS-J's subsidiaries.

- 13. Some Japan lenders told me that if the overseas assets were sold, new credit would be extended to SS-J. This was because the overseas assets, generally, had negative cash flow. After September 11, 2001, all of the golf courses and hotels owned by SS-Hawaii's subsidiaries were losing money. In contrast, the extensive Japan holdings of SS-J's subsidiaries, which included 30 [X] golf courses in Japan, generally had positive cash flow.
- 14. In order to satisfy the Japan lenders (including RCC), and to keep them from forcing SS-J into bankruptcy, it was necessary to sell all the Hawaii assets owned by SS-J's subsidiaries.
- 15. I informed the directors of SS-Hawaii and SS-Pukalani (and the other wholly owned subsidiaries of SS-Hawaii) that they were to accept the Offer and sell the assets owned by SS-Hawaii's subsidiaries pursuant to the Offer.

 Accordingly, the Offer was accepted by SS-Hawaii for itself and its subidiaries.
- 16. Because of the tremendous pressure upon SS-J and SS-USA from the Japan lenders, it was important that the sale of all the Hawaii assets owned by SS-J's subsidiaries be completed very quickly.

- 17. On or about January 15, 2002, a Purchase and Sale Agreement ("PSA") was signed by SS-Hawaii, SS-Pukalani, and other wholly owned subsidiaries of SS-Hawaii, as Sellers, and by KG Holdings, LLC ("KG Holdings"), for itself and its nominees, as Buyer.
- 18. The PSA provides in section 1.1(a)(v) that the property to be sold by the Sellers and purchased by Buyer's nominee, KG Maui Development, LLC ("KG Maui"), was comprised of the property commonly known as the "Pukalani Country Club", which was designated by certain tax key parcels numbers, including, without limitation, all of Tax Map Key Parcel No. (2) 2-3-9-39.
- Warranty Deed dated January 25, 2002 executed by SS-Pukalani and KG Maui and recorded at closing of the transaction described in the PSA inadvertently did not include all of the development lands adjacent to the Pukalani Country Club. Specifically, I am informed, and upon such information and belief state that part of the property then comprising Tax Map Key Parcel No. (2) 2-3-9-39 was not included in the foregoing Warranty Deed. If this is correct and SS-Pukalani continues to be owner of title to any lands comprising or adjacent to the Pukalani Country Club, this is a mistake because it was the intention of SS-Hawaii and SS-Pukalani to sell all those lands to KG Holdings' nominee, KG Maui, pursuant to the PSA.

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I, TOSHIO KINOSHITA, declare under penalty of law that the foregoing

statements are true and correct.

7.6

Kanagawa

DATED: Osaka, Japan, Kamakuka-shi Kajiwata 92-8

Toshio Kinoshita TOSHIO KINOSHITA